

08 CV 04456

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

ROBERT T. KNOX, Individually and on Behalf  
of All Others Similarly Situated,

Plaintiff,  
-against-

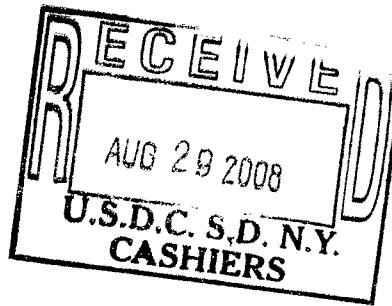
AGRIA CORPORATION, GUANGLIN LAI,  
KENNETH HUA HUANG, GARY KIM TING  
YEUNG, ZHAOHUA QIAN, ZHIXIN XUE,  
GEOFFREY DUYK, TERRY MCCARTHY,  
JASMINE MARRERO, BROTHERS CAPITAL  
LIMITED, CREDIT SUISSE SECURITIES  
(USA) INC., PIPER JAFFRAY & CO. and CIBC  
WORLD MARKETS CORP.,

Defendants.

08 Civ. \_\_\_\_\_

[Related Cases: 08-cv-03536,  
08-cv-03886, 08-cv-04456]

**RULE 7.1 STATEMENT OF  
DEFENDANT AGRIA  
CORPORATION**

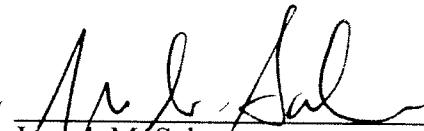


Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant Agria Corporation (“Agria”) certifies that there are no parent corporations or publicly-held corporations that own 10% or more of Agria’s stock.

Dated: New York, New York  
August 29, 2008

Respectfully submitted,  
LATHAM & WATKINS LLP

By



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